

Michael R. Pence, Governor Mary Beth Bonaventura, Director

Indiana Department of Child Services

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Public Meeting Regional Service Council Region 10 March 20, 2015

Council Members in Attendance

P. Surbey, Chair, DCS Region 10 Director/Regional Manager; A. Johnson, DCS Deputy Director; G.Ellis, Child Advocates; C. Ball, Probation; B. Ping, MC Juv Ct; J. Davis, CPT; M. Schadler, DCS Supervisor; K. Reid, DCS Division Manager; K. Stephenson, DCS Supervisor; C. Couch, DCS Regional Services Coordinator; P. Haughn, MCPO

Visitors

K. Malapote, SW IN Regional Youth Village; H. Day, Friendly Noah; A. Bridge, Social Health Assoc; K. Riley, Juv. Probation; K. Gibson, Whites Fam Services; L. Casson, Dayspring; C. Sutton, Hawthorne SSA; K. Prosser, Lutheran Child Family Services; A. Johnson, Children's Bureau; D. King, NYAP; D. Evans, Choices; N. Orange FCP; K. Stevenson, Alliance For Life; M. Jessup, Ascent; L. Wisneski, Transitions Academy; R. Battle, Resource, Centerpointe, Resolute; J. Newman, IN Fatherhood Coalition; S. Sparks, DCS; L. Senesc, Families First; T. White, Indy Youth Connection; B. Reich & S. Martin, MCCOY; D. Wade, Families Connected; L. Goins & M. Greenway, Emberwood Center; M. Johnson & M. Munoz, Kids Dance Outreach; J. Dant, Happy Hollow Camp

Introduction of Members/Housekeeping

A quorum of members introduced themselves. February 20, 2015 minutes were read and approved. Minutes will be posted to the DCS website within 10days.

Budget Review

J. Klein contacted agencies to find out if money that had been allocated would be used or be turned back in and reallocated to other agencies. The following agencies will be turning money back in; Use What You Got Ministries \$8100, Damar Telephonic Research \$12,500, MC Prosecutor's Office \$20,000 and Emberwood \$7,000. Total money that can be reallocated is \$47,000. Dayspring representative explained to the council they are working on background checks that should be done by the end of the week and the \$30,000 will be spent by the end of April. S. Martin gave plan as to how \$81,000 that was allocated for Indiana Commission on Youth.

J. Newman from Indiana Fatherhood Coalition came to explain if Region 10 prevention funds are being used in Hamilton County. He assured the council that any work done in Hamilton County is from outside funds not Region 10. Payment was approved to be given to Indiana Fatherhood Coalition.

Prevention Requests

March meeting handouts were given for new proposals that were tabled until April meeting so there could be a vote. Happy Hollow asked for \$20,000. St. Florian Center letter of intent is not ready at this time. MCCOY-Why Try asked for \$11,000 for training. Kids Dance Outreach asked for \$10,000 additional dollars. Also needing a vote was Hawthorne money to be put back into the brokered dollars. Motion to approve all funds be allocated was carried and passed.

2015/2016 Budget

The Legislature has not finalized the budget yet. J. Klein was told to plan on the same amount as 2014/2015.

All letters of intent need to be sent electronically to J. Klein and P. Surbey by the COB (4:00 pm) on May 29th, 2015. This information will be posted on the DCS website and there will no longer be emails sent out. The June RSC will be when the Council will vote on proposals.

The Children's Bureau will be having a Bidders Conference that will mandatory if you are requesting prevention funds. It will be held April 23rd at 10:00 am in the auditorium at the Family Support Center at 16th and MLK Drive. P. Surbey will send a meeting invite to the Council for June 8th at 12:30 pm to review the letters of intent before the June RSC meeting.

Other Updates/Business

C. Couch announced there will be an RFP put out for psychological programs. This is an additional RFP that will be posted on the website April 2. It will only be open for 3 weeks.

P. Surbey talked about being a judge at the Inner Beauty Program's Beauty Pageant. She praised the work that is being with the program.

Race For Resources will be April 28th from 8:30 am to 12:00 pm at Martin House.

April 1st is the Child Abuse Prevention kickoff at the State House from 2:00 pm to 4:00 pm.

Trauma Informed Care Symposium is in May and the registration is open for that.

Public announcements/Comments

Clarification was needed as to when the Bidders Conference was. Steven from Harbor Light Program wanted to announce they are expanding their outpatient gambling program that is free of charge. Just need to contact them.

Adjournment

A motion was made to end the meeting. Motion was carried and passed.